



Monday, January 5, 2015
MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Webutuck High School Library
194 Haight Road
P.O. Box 405
Amenia, NY 12501
REGULAR BOARD MEETING
6:15 p.m. Executive Session
7:30 p.m. Regular Board Meeting

1. CALL TO ORDER

Subject	1.01 CALL TO ORDER
Meeting	Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	Procedural

The Webutuck Board of Education held their January 5, 2015 meeting at 6:15 p.m. in the District Office.

The following Board members were present:

William McGhee, President
 Erin Bailey arrived at 6:38 p.m.
 Christopher Mayville
 Judy Moran
 Kristen Panzer
 John Perotti arrived at 6:52 p.m.
 Judy Westfall

Also Present:

Raymond Castellani, Interim Superintendent
 Cynthia Hawthorne, School Business Manager
 Therese M. Trotter, District Clerk
 Andrew Hoke, Student Representative
 Jon Zenz
 Rosanna Hamm
 Trini Stevens

Call to Order

President McGhee called the business meeting of January 5, 2015 to order at 6:19 p.m. President McGhee lead the Pledge of Allegiance.

2. EXECUTIVE SESSION

Subject 2.01 ENTER EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons. Approximately 7:01 p.m.)

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. EXECUTIVE SESSION

Access Public

Type

Enter Executive Session

Mrs. Panzer made and Mrs. Westfall seconded a motion to adjourn to executive session at 6:20 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 5 Nays 0 The motion carried.

Mrs. Grden and Mrs. Hawthorne left at 6:34 pm

3. RECONVENE PUBLIC SESSION

Subject 3.01 MOVE OUT OF EXECUTIVE SESSION (Approximately 7:30 p.m.)

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 3. RECONVENE PUBLIC SESSION

Access Public

Type

Mrs. Bailey arrived at 6:38 p.m. and Mr. Perotti arrived at 6:52 p.m.

Move Out of Executive Session

Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 7:34 p.m.

Ayes 7 Nays 0 The motion carried.

4. PUBLIC COMMENT

Subject 4.01 COMMENTS

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. PUBLIC COMMENT

Access Public

Type Information

Comments

There were no comments from the public.

5. STUDENT REPORT

Subject 5.01 REPORT - Andrew Hoke

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. STUDENT REPORT

Access Public

Type

Student Report - Andrew Hoke

Representative Hoke reported on the Holiday breakfast that took place before the Christmas break. Students helped set up and the band played music during the event. Students attending had a great time. He noted that the basketball teams did well over the holiday break.

He reported that two new NECC after-school clubs have begun, Teaching and Learning in Virtual Reality and Cooking. Play rehearsals are continuing and Mock Court has begun practice.

6. *CONSENT AGENDA VOTE -A Consent Agenda is a single vote, which approves all asterisked * items. Board policy (008a) prohibits discussion of consent agenda items. Asterisked* items can be pulled from the consent agenda for discussion by any one Board member.

Subject 6.01 CONSENT AGENDA

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. *CONSENT AGENDA VOTE -A Consent Agenda is a single vote, which approves all asterisked * items. Board policy (008a) prohibits discussion of consent agenda items. Asterisked* items can be pulled from the consent agenda for discussion by any one Board member.

Access Public

Type Action (Consent)

*Consent Agenda

A consent agenda is a single vote, which approves all asterisked items. Board policy (#008a) prohibits discussion of consent agenda items. Asterisked* items can be pulled from the consent agenda for discussion by any one Board member.

The amendment called for removing #7.01 minutes from December 9, 2014 only, 8.01, 8.02, 8.03, and 8.05 Craig Wickwire/Eric Wiener mentor only from the Consent Agenda for further discussion. Mrs. Moran commented that she wanted to remove Craig Wickwire/Eric Weiner because she did not think that it was necessary to appoint a mentor for non tenure track position. She would like to have more conversation about it and look at Board policy. Mrs. Hamm was the previous Mentor Director and reported on the past history of what a mentor/mentee does and how often they meet. Discussion ensued.

Mrs. Panzer made and Mr. Perotti seconded the motion (as amended).

Ayes 7 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

Subject **7.01 *APPROVAL OF MINUTES**

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type Action (Consent)

Recommended Action Approval of Minutes

***Approval of Minutes**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from December 3, December 8, December 15, and December 19, 2014 as submitted.

December 9, 2014 was removed from the resolution allowing Judy Westfall to vote on the consent agenda. Mrs. Westfall was not in attendance at the December 9, 2014 Board meeting.

Mrs. Panzer made and Mr. Perotti seconded the motion (as amended).

Ayes 6 Nays 0 The motion carried.

Subject **7.02 APPROVAL OF MINUTES**

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type

Approval of Minutes

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from December 9, 2014 Board of Education meeting as submitted.

Mrs. Panzer made and Mr. Perotti seconded the motion (as amended).

Ayes 6 Nays 0 The motion carried.
Mrs. Westfall abstained.

Subject 7.03 DELEGATIONS
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 7. DISTRICT CLERK'S REPORT
Access Public
Type

Delegations

There were no delegations.

8. PERSONNEL

Subject 8.01 INCREASE BOCES SERVICES
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 8. PERSONNEL
Access Public
Type Action (Consent)
Recommended Action Approval of Increase of BOCES Services

Increase BOCES Services

This item was removed from the Consent Agenda for further discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following increase of BOCES services of the following personnel:

NAME	TITLE	HOURS	START DATE
Cynthia Hawthorne	Shared Business Official	From .6 to .8 FTE	Jan. 5, 2015
Kenneth Marsh	Technology Support Staff	From .4 to .6 FTE	Nov. 17, 2014

Ms. Moran commented that the start date should be included on the resolution.

Mrs. Panzer made and Ms. Moran seconded the motion as amended.
Ayes 7 Nays 0 The motion carried.

Subject 8.02 INSTRUCTIONAL APPOINTMENT
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 8. PERSONNEL
Access Public

Type Action (Consent)
 Recommended Approval of Instructional Appointment
 Action

Instructional Appointment

This item was removed from the Consent Agenda for further discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointment on an as needed basis:

Lea Weinstein Tutor
 Effective January 06, 2015 \$20/hr

Ms. Moran requested that "on an as needed basis" be included in tutor appointments.
 Mr. Mayville made and Mrs. Panzer seconded the motion as amended.

Ayes 7 Nays 0 The motion carried.

Subject 8.03 SUPPORT STAFF APPOINTMENTS

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL
 Access Public
 Type Action (Consent)
 Recommended Approval of Support Staff Appointments
 Action

Support Staff Appointments

This item was removed from the Consent Agenda for further discussion in Executive Session.
 Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointments:

NAME	POSITION	EFFECTIVE	SALARY
David Rosenberger	Teacher Assistant	January 06,2015	Per Step 1 of the CSEA contract
Nancy Vialpando (Replaces Michael Wiegard)	Teacher Aide (3.75hr)	January 06, 2015	\$12.37/hr
Crystal Snyder (Replaces Taryn Cocheo)	School Monitor (2hr.)	January 06, 2015	Per Step 1 of the CSEA contract

Subject 8.04 SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL

Access Public
 Type Action (Consent)
 Recommended Action Approval of Substitute Support Staff Appointments

Substitute Support Staff Appointments

This item was removed from the Consent Agenda for further discussion.

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute support staff appointments:

NAME	POSITION	EFFECTIVE	SALARY
Jeffrey Senchack	Substitute District Treasurer	December 18, 2014	\$22.11/hr
Karen Slater	Substitute Cleaner	December 10, 2014	\$13.36/hr
Denice Clapper	Substitute School Monitor	January 06, 2015	\$11.29/hr
Jessica Strang	Substitute School Monitor	January 06, 2015	\$11.29/hr
Brittany Warren	Substitute School Monitor	January 06, 2015	\$11.29/hr
Shirley Ball	Substitute School Monitor	January 06, 2015	\$11.29/hr

Ms. Moran had concerns about how the appointment for Substitute District Treasurer for two days of training was processed. Discussion ensued. It was decided not to vote but to enter Executive Session for further discussion.

Subject 8.05 EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approve Extra-Curricular Appointments

*Extra-Curricular Appointments for the 2014-2015 School Year

This item was removed from consent agenda for further discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the following Extra-Curricular Appointments for the 2014-2015 school year as amended:

MENTEE	MENTOR	STIPEND
Kari Mahaffey	Stefanie Hoelderlin	\$984 (pro-rated)
Chris DeSario	Cindy Dietter-Smith	\$984 (pro-rated)
Lindsey Odell	Tammy Nethercott (amend)	\$984 (pro-rated) *amended

Matt Eyler	Pat Carmody	\$984 (pro-rated)
Jack Mosel	Pat McKeever	\$984 (pro-rated)

Mrs. Panzer made and Mr. Perotti seconded the motion as amended.

Aye 7 Nay 0 The motion carried.

Subject **8.06 AMENDMENT OF BUSINESS OFFICE CONSULTANT - MOA TITLE**

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Amendment of Business Office Consultant - MOA Title

Amendment of Business Office Consultant - MOA Title

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education amends the Business Office Consultant Title for Valerie Burdick to Substitute Business Office Consultant/Senior Account Clerk Typist.

Ms. Moran had concerns that the designation Senior Account Clerk Typist is incorrect and not necessary because she would not be fulfilling that position. She also pointed out that the position is not in the CSEA contract. Discussion ensued. Mr. Castellani will check with Civil Service and school attorneys to find the correct title.

Mrs. Panzer made and Mr. Perotti seconded the motion to table the resolution.

Ayes 7 Nays 0 The motion carried.

9. CURRICULUM AND INSTRUCTION

Subject **9.01 *ACCEPTANCE OF COMMITTEE ON SPECIAL EDUCATION REPORT**

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. CURRICULUM AND INSTRUCTION

Access Public

Type

***Acceptance of Committee on Special Education Monthly Report**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for December 2014, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

Mrs. Panzer made and Mr. Perotti seconded the motion.

Ayes 7 Nays 0 The motion carried.

Subject 9.02 APPROVAL OF PURCHASE OF SOCIAL STUDIES TEXTBOOKS
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 9. CURRICULUM AND INSTRUCTION
Access Public
Type

Approval of Purchase of Social Studies Textbooks

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the following textbook for purchase for an amount not to exceed \$13,397.00:

Title	Quantity	Cost
<u>World History</u> , Prentice Hall and Pearson, 2014	(approx.) 100	(approx.) \$133.97

Mrs. Hamm reported on the process of choosing textbooks for purchase. She noted we will get the ebooks as well as textbooks. Discussion ensued.

Mrs. Panzer made and Mr. Perotti seconded the motion as amended.

Ayes 7 Nays 0 The motion carried.

10. BUSINESS AND OPERATIONS

Subject 10.01 *APPROVAL OF BUDGET TRANSFER
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 10. BUSINESS AND OPERATIONS
Access Public
Type

*Approval of Budget Transfer

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #7 over five thousand dollars (\$5,000).

Mrs. Panzer made and Mr. Perotti seconded the motion.

Ayes 7 Nays 0 The motion carried.

11. BOARD OF EDUCATION

Subject 11.01 OTHER
Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 11. BOARD OF EDUCATION
Access Public

Type

Other

Mrs. Panzer noted the letter from Jennifer Chason, EBIS Principal sent to all Board members and the Superintendent that was received today. Ms. Moran would like the Board to think about hiring someone for Pupil Personnel Services because of the amount of work that is associated with that Department instead of putting it on the back of a principal. Mr. Castellani commented that principals need to be in the classroom, they need to see teachers to make sure curriculum is held to its highest standards. Mr. Castellani will spend time discussing with principals what they feel is needed for next year going into the budget season. He will bring information to the Board regarding PPL. Discussion ensued.

Ms. Moran discussed that she was very surprised to find out the students are pulled out of academics to go to music lessons. She noted there are only three students in a music lesson at a time and suggested having schedules arranged so that kids are not pulled out of academics. Board members discussed what their experiences were with their children in music lessons. Suggestions were moving music lessons to 10th period and pass/fail for specials. Discussion ensued.

12. PUBLIC COMMENT

Subject	12.01 COMMENTS
Meeting	Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	12. PUBLIC COMMENT
Access	Public
Type	Information

Comments

There were no comments from the public.

13. EXECUTIVE SESSION ((For the purpose of discussing the employment history of a particular person or persons.)

Subject	13.01 ENTER EXECUTIVE SESSION
Meeting	Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	13. EXECUTIVE SESSION ((For the purpose of discussing the employment history of a particular person or persons.)
Access	Public
Type	

Enter Executive Session

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn to executive session at 8:51 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 7 Nays 0 The motion carried.

14. RECONVENE PUBLIC SESSION

Subject 14.01 MOVE OUT OF EXECUTIVE SESSION

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. RECONVENE PUBLIC SESSION

Access Public

Type

Move Out of Executive Session

Mrs. Westfall made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 9:44 p.m.

Ayes 7 Nays 0 The motion carried.

15. New Category

Subject 15.01 SUPPORT STAFF APPOINTMENTS

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. New Category

Access Public

Type

Support Staff Appointments

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointments:

NAME	POSITION	EFFECTIVE	SALARY
Nancy Vialpando (Replaces Michael Wiegard)	Teacher Aide (3.75hr)	January 06, 2015	\$12.37/hr
Crystal Snyder (Replaces Taryn Cocheo)	School Monitor (2hr.)	January 06, 2015	Per Step 1 of the CSEA contract

Ms. Moran made and Mr. Mayville seconded the motion.

Ayes 7 Nays 0 The motion carried.

Subject 15.02 SUPORT STAFF APPOINTMENT

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. New Category

Access Public

Type

Support Staff Appointment

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointment:

NAME	POSITION	EFFECTIVE	SALARY
David Rosenberger	Teacher Assistant	January 06,2015	Per Step 1 of the CSEA contract

Ms. Moran made and Mr. Perotti seconded the motion.

Ayes 6 Nays 0 The motion carried.
Mr. Mayville abstained from the vote.

Subject 15.03 SUBSTITUTE SUPPORT STAFF APPOINTMENT

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. New Category

Access Public

Type

Substitute Support Staff Appointment

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute support staff appointments:

NAME	POSITION	EFFECTIVE	SALARY
Jeffrey Senchack	Substitute District Treasurer	December 18, 2014	\$22.11/hr
Karen Slater	Substitute Cleaner	December 10, 2014	\$13.36/hr
Denice Clapper	Substitute School Monitor	January 06, 2015	\$11.29/hr
Jessica Strang	Substitute School Monitor	January 06, 2015	\$11.29/hr
Brittany Warren	Substitute School Monitor	January 06, 2015	\$11.29/hr

Ms. Moran made and Mr. Mayville seconded the motion.

Ayes 7 Nays 0 The motion carried.

16. ADJOURNMENT

Subject 16.01 ADJOURNMENT

Meeting Jan 5, 2015 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 16. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mrs. Westfall made and Mr. Perotti seconded a motion to adjourn the meeting of Janaury 5, 2015 at 10:00 pm.

Ayes 7 Nays 0 The motion carried.